

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
February 2, 2017
5:00 P.M.

Members Present: Diane Albanese, Gerald Allen, Amber Augustus, Jennifer Burton, Stephanie DeWitt, Nelia Dolan, Laura Glass, David Kohan, Rosaria Macera, Byron Murphy, Darlene O’Neill, Mary Pinkston, Stephanie Smith and Sue Smith.

Members Absent: Darren Guido

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Shannon Holston, DOE; Jon Neubauer, DOE; Susan Haberstroh, DOE;

I. Opening

A. **Call to Order:** Byron Murphy called the meeting to order at 5:02 p.m.

B. **Roll Call**

Rick Lane conducted roll call for the meeting with 14 members present (Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, O’Neill, Pinkston, Smith, and Smith).

C. **Approval of Agenda**

A motion was made by Darlene O’Neill and seconded by Gerald Allen to approve the February 2, 2017 agenda as amended. *The motion carried* (14 Yes to 0 No’s – Albanese, Allen, Augustus, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O’Neill, and Dr. Smith).

D. **Approval of Minutes for January 5, 2017**

A motion was made by David Kohan and seconded by Sue Smith to approve the January 5, 2017 minutes. *The motion carried* (12 Yes to 0 No’s – Albanese, Allen, Augustus, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, O’Neill, Smith and Smith).

II. Presentation

Remarks from the Secretary of Education

Dr. Susan Bunting

III. Public Comment

Lacey Brown from Cape Henlopen School District gave public comment concerning Regulation 1503 – Educator Mentoring

IV. **Executive Director's Report**

Mr. Kenton reported that he:

- Presented to the State Board of Education
 - Regulation 1503 Educator Mentoring (Discussion)
 - Regulation 1510 Issuance of Provisional and Initial License (Discussion)
- Presented to H.R. Director's at their monthly meeting
- Professional Development and Associated Compensation Committee met on 1/11
- Licensure and Certification Criteria Committee met on 1/18
- Met with Tammy Croce (DASA) and Jon Neubauer to discuss 1503
- Visited several classrooms throughout the State to work with teachers and students on some civics lessons
- Presented to the H.R. Director's at the Department's Quarterly Meeting
- Attended a meeting with NCCVT and the Department to discuss STS
- Worked with Shannon Holston on upcoming regulations
- Attended a monthly meeting with Donna Johnson from SBE
- Held our monthly meeting with the Licensure and Certification Office
- Met with the PSB Chair to discuss this month's agenda
- Worked with Rick Lane to determine schedule of regulations to come before the PSB in 2017-2018

V. **Discussion Items**

A. 1502 Graduate Level Salary Increments

Shannon Holston presented changes to Regulation 1502 Graduate Level Salary Increments. The PSB discussed the proposed changes.

B. 1507 Alternative Routes to Teacher Licensure and Certification Program

Shannon Holston presented changes to Regulation 1507 Alternative Routes to Teacher Licensure and Certification Program. The PSB discussed the proposed changes.

The board reviewed and discussed the above listed regulations which are scheduled to be presented at the February 17, 2017 LCCC meeting and are expected to be moved forward to the PSB in March.

VI. **Action Items**

A. 1503 Educator Mentoring (for Final Order)

Jon Neubauer presented Regulation 1503 Educator Mentoring. The Board reviewed and discussed the proposed regulation; a suggestion was made to remove 'contact hours' from the definitions.

A motion to approve the regulation as amended for Final Order was made by Stephanie Smith and seconded by Amber Augustus. **The motion carried** (9 Yes to 5 No's – Augustus, Dolan, Glass, Kohan, Macera, Murphy, O'Neill, Smith, and Smith).

B. 1510 Issuance of Provisional and Initial Licenses

Shannon Holston presented several substantive changes that have been identified in Regulation 1510 Issuance of Provisional and Initial Licenses. The PSB discussed the proposed changes.

A motion to send the regulation back to the LCCC for revision was made by Laura Glass and seconded by Gerald Allen. *The motion carried* (13 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Glass, Kohan, Macera, Murphy, O'Neill, Pinkston, Smith, and Smith).

C. 1511 Issuance and Renewal of a Continuing License

Shannon Holston presented changes to Regulation 1511 Issuance and Renewal of a Continuing License. The PSB discussed the proposed changes.

A motion to approve the regulation for publication was made by Jennifer Burton and seconded by David Kohan. *The motion carried* (13 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Glass, Kohan, Macera, Murphy, O'Neill, Pinkston, Smith, and Smith).

D. 1512 Issuance and Renewal of a Continuing License

Shannon Holston presented changes to Regulation 1512 Issuance and Renewal of an Advanced License. The PSB discussed the proposed changes

A motion to approve the regulation for publication was made by Stephanie Smith and seconded by Gerald Allen. *The motion carried* (13 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Glass, Kohan, Macera, Murphy, O'Neill, Pinkston, Smith, and Smith).

VII. PSB Standing Committees

A. Licensure & Certification Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for February 17, 2017 at 3:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for February 8, 2017 at 3:00 p.m. in the Cabinet Room at the Townsend Building.

VIII. Public Comment

None

IX. Adjournment

A motion to adjourn was made by Sue Smith and seconded by Darlene O'Neill. *The motion carried* (13 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Glass, Kohan, Macera, Murphy, O'Neill, Pinkston, Smith, and Smith). The meeting adjourned at 6:51 p.m.